

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 4, 2018, 6:45 P.M.
TOWN HALL MEETING ROOM**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Britta Lerner, Harry Falber, Richard Wolf

Also Present: Tracy Kulikowski, Land Use Director

Digitally Recorded

6:50 p.m. Chairman Edgar called the meeting to order.

EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

6:51 p.m. The Commission invited Tracy Kulikowski, Land Use Director, to join the executive session. Jane Connolly made a motion that the Commission enter into executive session to discuss the selection of a consultant for the Town Plan of Conservation and Development. Seconded by Sally Korsh. All in favor, the motion carried (7-0).

7:09 p.m. The Commission came out of executive session.

DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT CONSULTING SERVICES

Jane Connolly made a motion that the Commission select Milone & MacBroom for the Town Plan of Conservation and Development consulting services. Seconded by Britta Lerner. All in favor, the motion carried (7-0).

Jane Connolly made a motion that the Commission adjourn the meeting. Seconded by Hally Falber. All in favor, the motion carried (7-0).

7:12 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

SPS 3:11PM